

September 25, 2012

MINUTES OF THE 21st ANNUAL TCTV VIDEO PROGRAMMING AWARDS COMMITTEE.

1. CALL MEETING TO ORDER:

The Torrance Cable Television Advisory Board 21st Annual TCtv Video Programming Awards Committee met on Tuesday, September 25, 2012 at 6:37 p.m. in the 1st Floor Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

ROLL CALL:

Present: Commissioners: Brennan and Seferian

Also Present: Cindy Hibbard, Secretary
Don Fefie, TCtv Coordinator

Absent: Kellogg, excused

2. SCHEDULED BUSINESS

Develop the 21st Annual TCtv Video Programming Awards ceremony for January 18, 2013

The committee would like submit the following to the Commission for approval:

- The theme for the 21st TCtv Awards Show is: **"21st Century TCtv"** with Hollywood Theme.
- Location would be at the Toyota Meeting Hall

3. ORAL COMMUNICATIONS: NONE

4. ADJOURNMENT:

Commissioner Seferian adjourned the meeting of September 25, 2012 at 6:50 p.m.

Respectfully Submitted,

Don Fefie
TCtv Coordinator

NOTED:

Michael D. Smith
Cable and Community Relations Manager

Approved 10/10/12

Brennan q

Seferian q

Chair Kellogg q